



# *New Bedford Regional Airport*

May 20, 2009 - 5:30 p.m. – **Agenda**

1569 Airport Road – Terminal Building – Conference Room

View Minutes

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1. Call to order.
2. Roll call will be taken by the Chairman.
3. The members of the Airport Commission have received minutes of the previous meeting held on April 15, 2009. Request acceptance of those minutes, as recorded.
4. Reports:

**A. Manager – Edward De Witt**

1. Vector update
2. Women in Aviation Fun Day update
3. Chris Willenborg, MAC Executive Director visit on 4/29
4. Restaurant update
5. FY 10 Budget
6. Director of Operations Update
7. Report on Con Com meetings on 4/21/09 and 5/5/09
8. ILS minimums
9. MESA permit
10. Restaurant Equipment
11. Bridgewater changes

**B. Airport Solutions Group – Monthly Status Reports**

**C. Financial/Operations Reports – Edward DeWitt**

**D. Commissioner Reports**

**A. Leasing Committee - Moira Tierney –**

1. Leasing policy update
2. Stop and Shop/Hueber
3. Cape Air
4. T-Hangar
5. E S & S termination
6. Mt. Pleasant Street property

**B. Planning Committee – James Oliveira**

1. RFP
2. 14/32 RSA

**6. Old Business:**

1. Meeting location

- 7. New Business:**
  1. Discussion of the term “Regional” in New Bedford Regional Airport - Commissioner Knabbe
  2. Review and consider auditor’s indirect costs – Peter Schmidt & Norm Audette invited
- 8. Communications:**
- 9. Tabled Business:**
- 10. City Solicitor Update:**
  1. Litigation
  2. Real Estate/Leases
  3. Licensing/Contracts
- 11. Executive Session**
- 12. Adjournment.**